



## RULES AND OPEN GOVERNMENT COMMITTEE

**CHUCK REED, CHAIR**  
**DAVID CORTESE, VICE CHAIR**  
**PETE CONSTANT, MEMBER**  
**JUDY CHIRCO, MEMBER**  
**MADISON NGUYEN, ALTERNATE**

**STAFF: RICHARD DOYLE, CITY ATTORNEY**  
**LEE PRICE, CITY CLERK**  
**DEBRA FIGONE, CITY MANAGER**  
**HARRY MAVROGENES, REDEVELOPMENT**  
**AGENCY DIRECTOR**

### AGENDA

2:00 P.M. January 16, 2008 Room W118-119

- A. City Council (City Clerk)
  - 1. Review January 22, 2008 Final Agenda  
NONE – MEETING CANCELLED
  - 2. Review January 29, 2008 Draft Agenda
    - a. Add New Items to final agenda
      - [Agendize Approval of Grant Agreement with San José East Evergreen](#) rotary in the amount of \$2,000. (Clerk/Cortese)
    - b. Assign “Time Certain” to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
  - 1. Review January 22, 2008 Final Agenda  
NONE – MEETING CANCELLED
  - 2. Review January 29, 2008 Draft Agenda
    - a. Add New Items to final agenda
    - b. Assign “Time Certain” to Agenda Items (if needed)
- C. Legislative Update
  - 1. State
    - a. [Neighborhood Speed and Traffic Enforcement](#)  
(City Manager/Police/Department of Transportation)  
DEFERRED FROM DECEMBER 12, 2007 and JANUARY 9, 2008
    - b. [Accept City Positions on the February 5, 2008 Statewide Presidential Primary Election](#)  
Ballot—Propositions 91 through 97. (City Manager)  
[Online Voter Guide](#)
    - c. Status of the Governor’s Proposed FY 08-09 State Budget (Verbal Report).  
(City Manager)
  - 2. Federal  
None.

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- D. Meeting Schedules  
None.
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
  - 1. [Deferred Compensation Advisory Committee Appointment](#). (Human Resources)
- G. Rules Committee Reviews, Recommendations and Approvals
  - 1. [Authority to sponsor legislation for the Transfer of Solar Energy](#). (Mayor)
  - 2. [Status Report relating to Internet Filtering Proposal and Computer Use](#) at San José Public Libraries. (Library)
  - 3. [Halt use of non-recyclable and non-compostable plastic bags in grocery and retail stores](#) in San José.
  - 4. [Accept report in response to Park West Landscape Inc.'s December 2007 letter](#) (attached). (Public Works)
  - 5. [Attendance for the Rules and Open Government Committee](#) and Approval of excused absences. (Mayor)
- H. Review of additions to Council Committee Agendas
  - 1. Community and Economic Development Committee
  - 2. Neighborhood Services and Education Committee
  - 3. Transportation and Environment Committee
  - 4. Public Safety, Finance and Strategic Support CommitteeNone.
- I. Open Government Initiatives
  - 1. Reed Reforms  
None.
  - 2. Sunshine Reform Task Force
    - [Review of remaining provisions of Sunshine Reform Task Force Phase I Report](#) and Recommendations. (Manager)  
DEFERRED FROM DECEMBER 12, 2007 and JANUARY 9, 2008  
CONTINUED FROM DECEMBER 5, 2007  
NOT TO BE HEARD BEFORE 2:30 P.M.
  - 3. Significant Public Records Act Requests  
None.
  - 4. Council Policy Manual Update  
None.
- J. Open Forum
- K. Adjournment